

## **CITY OF MAPLE VALLEY, WASHINGTON**

### **RESOLUTION NO. R-22-1715**

#### **A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON ACCEPTING A RECOMMENDATION FROM THE FINANCE COMMITTEE TO PROVIDE OPERATIONAL MAINTENANCE FUNDING TO THE LAKE WILDERNESS ARBORETUM AND MAPLE VALLEY HISTORICAL SOCIETY AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS REFLECTING SAME.**

WHEREAS, the City of Maple Valley has adopted a Grant Policy, Resolution R-11-820 to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Maple Valley and which serve valid municipal purposes (human services, community participation, economic development); and

WHEREAS, historically, the City Council has accepted applications requesting financial assistance to support human services and community events that serve Maple Valley residents; and

WHEREAS, the City of Maple Valley has adopted Resolution R-20-1490 recommended by the Finance Committee, establishing a new process that would categorize grant recipients as those seeking City monies or in-kind services for Economic Development/Community Events or those seeking City monies or in-kind services to support Human Services; and

WHEREAS, the City Council with adoption of Resolution R-20-1490 expressed support and approval to remove any grant requests made by those organizations sited on City-owned property from the grant funding process including the Lake Wilderness Arboretum, Historical Society and Farmer's Market; and

WHEREAS, the Lake Wilderness Arboretum and Maple Valley Historical Society are requesting monetary support from the City for operational maintenance expenses in 2023; and

WHEREAS, after evaluation, the Finance Committee recommends that the City Council provide up to \$103,200 in monetary support to the Lake Wilderness Arboretum and up to \$12,800 in monetary support to the Maple Valley Historical Society for operational maintenance expenses for 2023 and that the City enters into agreements reflecting the same; and

WHEREAS, the City Council desires to accept the recommendations of the Finance Committee;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

Section 1: Acceptance of Recommendation by the Finance Committee. The City Council hereby accepts the recommendation made by the Finance Committee to provide monetary support to the Lake Wilderness Arboretum in the amount up to \$103,200 and to the Maple Valley Historical Society in the amount up to \$12,800 for operational maintenance expenses in 2023; and

Section 2. Authorization to Execute Agreements. The City Manager is hereby authorized to execute agreements with the Lake Wilderness Arboretum in the amount not to exceed \$103,200 and the Maple Valley Historical Society in the amount not to exceed \$12,800 for operating maintenance expenses in 2023. The agreements shall be filed with the City Clerk and identified with Clerk's Receiving No 3720 & 3721.

PASSED BY THE CITY COUNCIL AT A REGULAR BUSINESS MEETING THEREOF ON THE 28th DAY OF NOVEMBER 2022.

---

Sean P. Kelly, Mayor

ATTEST:

---

Andrew Dacuag, City Clerk

APPROVED AS TO FORM:

---

Patricia Taraday, City Attorney